#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chairman Pat Ingraham, on January 11, 2011 at 8:00 AM, in Room 455

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Pat Ingraham, Chairman (R)

Rep. Gerald (Jerry) Bennett, Vice Chairman (R)

Rep. Franke Wilmer, Vice Chairman (D)

Rep. Bryce Bennett (D)

Rep. Joanne G. Blyton (R)

Rep. Pat Connell (R)

Rep. Betsy Hands (D)

Rep. Gordon R. Hendrick (R)

Rep. Douglas (Doug) Kary (R)

Rep. Dan Kennedy (R)

Rep. James Knox (R)

Rep. Gary MacLaren (R)

Rep. Jean Price (D)

Rep. Derek Skees (R)

Rep. Frank Smith (D)

Rep. Kathy Swanson (D)

Rep. Ted Washburn (R)

Members Excused: Rep. Tom McGillvray (R)

Members Absent: None

**Staff Present:** Sheri Scurr, Legislative Branch

Tim Stark, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: HB 45, 1/7/2011; HB 53, 1/7/2011; HB 77, 1/7/2011; HB 108,

1/7/2011

Executive Action: HB 39

# **Chairwoman Welcome:**

80:00:00	Rep. Pat Ingraham
00:00:13	Secretary Tim Stark

#### **HEARING ON HB 77**

#### **Opening Statement by Sponsor**:

00:04:10 Rep. Carolyn Pease-Lopez (D), HD 42, opened the hearing on HB 77, Eliminate the publishing policy committee.

#### **Proponents' Testimony**:

00:08:13 Marvin Eicholtz, Publishing Policy Committee

00:10:51 John Barrows, Executive Director Montana Newspaper Association (MNA)

# Opponents' Testimony: None

#### **Informational Testimony**:

00:12:02 Corey Minchler, Legislative Audit Division

#### **Questions from Committee Members and Responses:**

00:12:39	Rep. Pat Ingraham
00:13:13	Marvin Eicholtz
00:13:42	Rep. Pat Connell
00:14:13	Corey Minchler
00:14:40	Marvin Eicholtz
00:15:45	Rep. Pat Connell
00:16:07	Rep. Pat Ingraham
00:16:29	Marvin Eicholtz
00:17:05	Rep. Dan Kennedy
00:17:31	Marvin Eicholtz

#### Closing by Sponsor:

00:18:21 Rep. Carolyn Pease-Lopez

#### **HEARING ON HB 45**

#### **Opening Statement by Sponsor**:

00:19:28 Rep. Pat Ingraham (R), HD 13, opened the hearing on HB 45, Amend laws relating to stale-dated state warrants.

#### **Proponents' Testimony:**

00:21:11 Paul Christofferson, Department of Administration (DOA)

#### Opponents' Testimony: None

Informational Testimony: None

### **Questions from Committee Members and Responses:**

00:24:42	Rep. Kathy Swanson
00:25:08	Paul Christofferson
00:25:25	Rep. Dan Kennedy
00:25:33	Paul Christofferson

#### **Closing by Sponsor**:

00:25:53 Rep. Pat Ingraham

#### **HEARING ON HB 53**

#### **Opening Statement by Sponsor:**

00:27:31 Rep. Harry Klock (R), HD 83, opened the hearing on HB 53, Consolidate state employee benefit plan requirements.

#### **Proponents' Testimony**:

00:30:27	Russ Hill, Department of Administration (DOA)
00:34:01	Connie Welsh, Montana University System (MUS)
00:37:49	Mike Sechestedt, Montana Association of Counties (MACo)
00:40:17	Steve Wade, Montana Municipal Interlocal Authority (MMIA)

### Opponents' Testimony: None

#### **Informational Testimony**:

00:41:48 Jesse Laslovich, State Auditor (SAO)

#### **Questions from Committee Members and Responses:**

40.00.0.0	
00:45:17	Rep. Pat Ingraham
00:46:15	Russ Hill
00:46:27	Rep. Pat Ingraham
00:46:41	Russ Hill
00:46:54	Rep. Pat Ingraham
00:47:12	Russ Hill
00:47:28	Rep Gary MacLaren
00:47:47	Mike Sechestedt
00:49:54	Rep. Pat Ingraham
00:50:21	Mike Sechestedt
00:51:09	Rep. Dan Kennedy
00:51:41	Rep. Harry Klock
00:51:50	Russ Hill

#### **Closing by Sponsor**:

00:53:34 Rep. Harry Klock

00:54:10 **RECESS** 

#### **EXECUTIVE ACTION ON HB 39**

01:18:02 <u>Motion/Vote</u>: Rep. G. Bennett moved that **HB 39 DO PASS**. Motion carried 17-0 by voice vote. Rep. McGillvray voted by proxy. Rep. Gary MacLaren was not present to vote.

#### **HEARING ON HB 108**

#### **Opening Statement by Sponsor:**

01:19:45 Rep. Jon Sesso (D), HD 76, opened the hearing on HB 108, Clarify coord of insurance benefits vs. subrogation for state group insur plan.

#### **Proponents' Testimony**:

01:25:48	Russ Hill
01:29:22	Michael Manion, DOA
01:37:38	Sheila Stern, MUS
01:41:29	Connie Welsh, MUS
01:45:16	Mike Sechestedt
01:48:05	Steve Wade, Montana Municipal Interlocal Authority (MMIA)
01:49:28	Bob Voose, Montana School Board Association (MSBA)
01:50:31	Blake Robertson, Associated Students of Montana State University Billings
	(ASMU-B)
01:51:41	Ed Bartlett, Montana Community Colleges

#### **Opponents' Testimony**:

01:52:26	Jim Hunt, Montana Trial	Lawyers Association (MTLA)
02:05:41	Al Smith, MTLA	

#### **Informational Testimony**:

02:08:09 Jesse Laslovich, State Auditor

#### **Questions from Committee Members and Responses:**

02:10:44	Rep. Franke Wilmer
02:12:28	Jesse Laslovich
02:13:26	Rep. Franke Wilmer
02:14:32	Al Smith
02:18:18	Rep. Ted Washburn
02:19:06	Jesse Laslovich
02:19:43	Rep. Ted Washburn
02:19:49	Jesse Laslovich
02:20:09	Rep. Betsy Hands
02:20:24	Jesse Laslovich
02:22:16	Rep. Betsy Hands
02:23:06	Jesse Laslovich
02:24:00	Rep. James Knox
02:24:35	Al Smith
02:25:06	Rep. Joanne Blyton
02:25:24	Russ Hill
02:26:49	Rep. Joanne Blyton
02:27:08	Russ Hill
02:27:28	Rep. Gary MacLaren

# HOUSE COMMITTEE ON STATE ADMINISTRATION January 11, 2011 PAGE 5 of 6

02:28:03	Jesse Laslovich	
02:28:30	Rep. Gary MacLaren	
02:28:41	Jesse Laslovich	
02:29:01	Rep. Franke Wilmer	
02:30:11	Jesse Laslovich	
02:32:18	Rep. Betsy Hands	
02:33:21	Connie Welsh	
02:34:36	Rep. Jerry Bennett	
02:34:55	Jim Hunt	
02:36:36	Sheri Scurr, Legislative Services Division	
EXHIBIT(sth08a01)		

# EXHIBIT(Stnu8au1)

Closing by Sponsor: 02:37:10 Rep. Jon Sesso

# HOUSE COMMITTEE ON STATE ADMINISTRATION January 11, 2011 PAGE 6 of 6

# **ADJOURNMENT**

Adjournment: 02:43:07	
	Tim Stark, Secretary
ts	
Additional Documents:	
EXHIBIT(sth08aad.pdf)	